

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 22, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, JULY 13, 2004 AND TUESDAY, JULY 20, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** (See Item No. 15)

- 4** **8:30 am** **(A) THE HUB; AND (B) KENO PREVENTION FUND RECOMMENDATIONS** - Kit Boesch, Human Services Director

- 5** **9:00 am** **(A) YOUTH SERVICES DEPARTMENT NAME; (B) YOUTH DETENTION PER DIEM; AND (C) RITE TRACK** - Dennis Banks, Juvenile Detention Director

- 6** **9:30 am** **BENEFITS CONSULTATION CONTRACT WITH MILLIMAN USA** - Bill Kostner, City Risk Manager; Kristy Mundt, Deputy County Attorney

- 7** **9:45 am** **LIABILITY SELF INSURANCE** - Sue Eckley, County Worker's Compensation and Risk Management Manager

- 8** **10:00 am** **DIRECTOR EVALUATIONS** - Don Taute, Personnel Director

- 9** **10:30 am** **SALARIES FOR UNREPRESENTED, CLASSIFIED EMPLOYEES**
- Don Taute, Personnel Director

- 10** **11:00 am** **QUESTIONABLE CLAIM FROM MENTAL HEALTH CENTER, PAYMENT VOUCHER 784-9294 (\$125.27)** - Kristy Mundt, Deputy County Attorney

- 11** **11:30 am** **BUDGET WORKING SESSION** - Dave Kroeker, Budget and Fiscal Officer

ACTION ITEMS

- a. Letter of Authorization for Randall Funding to Write 2004 DOJ OJJP Safe Start-Promising Approaches Grant (F³)
- b. Microcomputer Requests:
 1. C#2004-285, \$475.50 from Adult Probation Budget for 17" Flat Panel Monitor
 2. C#2004-287, \$1,847.63 from Community Corrections Budget for Pentium IV, 17" Monitor, Etc.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Pension Investment Policy
- b. Director Leave Policy
- c. Developmental Disability Contracts
- d. Legal Opinion on Pipeline Setbacks
- e. County Board Photo
- f. National Association of Government Direct Contribution Administrators Conference (September 10-14, 2004)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Hudkins, Heier
- b. **Stevens Creek Advisory Committee** - Workman
- c. **LIBA Budget Monitoring Meeting** - Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, July 22, 2004 at 12:00 Noon at Lancaster Manor, 1001 South Street in the Administrative Conference Room - Hudkins
- b. **Board of Equalization** - Thursday, July 22, 2004 at 12:30 pm till 5:00 pm at the County-City Building in the Chambers - All Commissioners
- c. **Board of Equalization** - Friday, July 23, 2004 at 8:00 am till 5:00 pm at the County-City Building in the Chambers - All Commissioners
- d. **General Assistance Monitoring Committee** - Monday, July 26, 2004 at 8:30 am at Trabert Hall (Vets Services, 2nd Floor), 2202 South 11th Street, Room 254- Schorr, Stevens
- e. **F³ Conveners** - Monday, July 26, 2004 at 10:30 am till 12:30 at Trabert Hall, 2202 South 11th Street, 4th Floor Conference Room - Schorr
- f. **LIBA Monthly Meeting** - Tuesday, July 27, 2004 at 7:30 am at the Cornhusker Hotel, 333 South 13th Street, in the Terrace Grille - Stevens, Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber of Commerce Business After Hours** - Thursday, July 22, 2004 at 4:30 pm till 6:30 pm at the Holiday Inn Lincoln Downtown, 141 No. 9th Street
- b. **Airport West Subarea Plan Workshop** - Thursday, July 29, 2004 at 11:00 am at the Lincoln Water System Training Room, 2021 No. 27th Street
- c. **Farewell Open House for Ron Buchinski** - Tuesday, August 3, 2004 at 3:00 pm till 6:00 pm at the People's City Mission, 110 "Q" Street
- d. **Lincoln Housing Authority Summer Hill Apartments Celebration** - Tuesday, August 3, 2004 at 4:00 pm till 6:00 pm at 5550 Union Hill Road
- e. **Project Planning and Grant Writing Training** - Tuesday and Wednesday, August 24, 25, 2004 at 8:30 am till 4:30 pm at the Kearney Holiday Inn and Conference Center, Kearney, NE
- f. **UNL Southeast Research and Extension Center Urban VIP Tour** - Friday, October 1, 2004. Full Day Event. More Information Coming

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 27, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS